

**PLANNING COMMISSION OF THE CITY OF SAN DIEGO
MINUTES OF REGULAR SCHEDULED MEETING OF
JULY 8, 2010
IN CITY COUNCIL CHAMBERS - 12TH FLOOR
CITY ADMINISTRATION BUILDING**

CHRONOLOGY OF THE MEETING:

Chairperson Naslund called the meeting to order at 9:00 a.m. Chairperson Naslund adjourned the meeting at 9:30 a.m.

ATTENDANCE DURING THE MEETING:

Chairperson Eric Naslund - present
Vice-Chairperson Tim Golba - present
Commissioner Robert Griswold – absent
Commissioner Gil Ontai -present
Commissioner Dennis Otsuji - present
Commissioner Mary Lydon - present
Commissioner Mike Smiley – present

Staff

Andrea Dixon, City Attorney – present
Christine Rothman, Planning Department - present
Mike Westlake, Development Services Department – present
Don Weston, Development Services Department - present
Brenda Clark, Recorder - present

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ITEM - 1: ANNOUNCEMENTS/PUBLIC COMMENT - ISSUES WITHIN THE JURISDICTION OF THE COMMISSION NOT PREVIOUSLY HEARD:

NONE

ITEM - 2: REQUESTS FOR CONTINUANCE AND/OR ITEMS TO BE WITHDRAWN:

ITEM #6 – SYCAMORE VERIZON; T-MOBILE; AT&T AND SPRINT & CLEARWIRE PROJECTS CONTINUED TO AUGUST 5, 2010.

ITEM - 3: REQUESTS FOR ITEMS TO BE PLACED ON THE CONSENT AGENDA:

NONE

ITEM - 4: DIRECTOR'S REPORT:

Christine Rothman reports the San Ysidro Community Plan is about to kick off. The meeting is going to be next Wednesday, July 14th, at 5:30. This first meeting will focus on learning what the process is for updating San Ysidro Community Plan and discuss the community goals and issues. The meeting will be at the recreation center at 212 West Park Avenue near the Library.

The Uptown, North Park and Golden Hill historic open houses were held. Of course, Golden Hill's was held on the 22nd. The North Park historic survey open house was held Monday, the 28th. The Uptown historic survey open house was held Wednesday evening, June 30th. The meetings were held to encourage public participation and solicit feedback on historic resources in both communities. Staff provided an update on the status of the surveys, distributed draft historic context statements and facilitated a discussion among meeting participants about historic resources in each community. Both meetings were a success with about 45 people attending each one. There will be additional opportunities to discuss the surveys at future meetings.

City Attorney, Andrea Dixon informed the Planning Commission that on Thursday, July 22, 2010, there will be a Closed Session meeting at 9:00 am just prior to the beginning of the agenda in Council Chambers or in the Committee Room across the hall. Additional information to follow.

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ITEM - 5: **COMMISSION COMMENT:**

Commissioner Smiley asked: when item #6 comes before them, will there be an amended report that will include the Mission Trails Regional Park Advisory Board feedback?...

Mike Westlake answered Commissioner Smiley's question with a yes.

Commissioner Naslund reported on two items. Recently he went to Planning Chairs Orientation Workshop, which is held once a year for incoming and new chairs, vice-chairs and so on. My job was to explain a little about Planning Commission and how we work together and so on. I did get comments and questions towards the end and a kind of a reminder of something we have talked about. There was a sense that we need to explain our thinking...Basically you asked us to explain why you should or shouldn't support a project. When you make a decision we would appreciate it if you would tell us why you did or didn't. Rather than just make the motion, can we make it our habit, if you will, to clarify exactly why we are making the position we are, on what basis, what kind of information do we hear? If we could just flush out the thinking of the Commission, I think it would be helpful to those who are watching. I committed to them that we would work hard at that. So I will try to remind folks as we go through things. The second thing is: I was invited yesterday to speak to the Senior Affairs Advisory Board here. They were trying to get to the bottom of how it is that they can engage in the process of issues related to the aging population in the City. It seems to them that what we do in terms of specific project review, committee plan review and this past general plan review there are lots of ways in which they felt their voice could be heard or should be heard in terms of making recommendations. We talked a little bit about how our reports come to us, who weighs in, how things are presented to us in terms of Community Planning Group inputs...It occurred to me that if there is a particular issue related to aging or to the elderly, we might want to sort of send it to them to review, whether it be Development Services or CPCI, it might be good to include their thinking or review on these kinds of things...

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COMMISSIONER GOLBA MADE THE MOTION TO CERTIFY FINDINGS TO MASTER ENVIRONMENTAL IMPACT REPORT NO. 95-0353 AND ADOPT THE MITIGATION, MONITORING AND REPORTING PROGRAM; AND APPROVE VESTING TENTATIVE MAP NO. 528186; AND APPROVE PLANNED DEVELOPMENT PERMIT NO. 528248; AND APPROVE SITE DEVELOPMENT PERMIT NO. 527391; AND APPROVE NEIGHBORHOOD USE PERMIT NO. 528249. Commissioner Ontai seconded the motion. The motion passed by a vote of 6-0-1 with Commissioners Naslund, Ontai, Smiley, Lydon, Otsuji, and Golba voting yea and with Commissioner Griswold absent.